

November 29, 2023

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Re.: Modification in KYC Updation Norms

Dear Sir(s),

With reference to SEBI Circular dated November 17, 2023 read in conjunction with SEBI's Master Circular for Registrars to an Issue and Share Transfer Agents (Master Circular) dated May 17, 2023, please find enclosed a specimen of the letter sent to the shareholders informing changes in KYC norms.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: as above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
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Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



Specimen Email



Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot no. 2, Nelson Mandela Road,
Vasant Kunj Phase –II, New Delhi-110070

CIN: L35911DL1984PLC017354, **Phone:** 011- 4604 4220, **Fax:** 011-46044399

Email: secretarialho@heromotocorp.com, **Website:** www.heromotocorp.com

Dear Shareholder,

Sub: Modification in KYC Updation Norms

SEBI vide its Circular dated November 17, 2023 to be read in conjunction with SEBI's Master Circular for Registrars to an Issue and Share Transfer Agents (Master Circular) dated May 17, 2023, has modified the Master Circular as follows:

- The reference to the term freezing/frozen as mentioned in para 19.2 of the Master Circular has been deleted.
- The requirement to refer the frozen folios by the RTA/listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, as mentioned in para 19.2 of the Master Circular has been done away with.

Based on the representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, the aforesaid changes have been made by the SEBI.

November 17, 2023 Circular can be accessed at <https://www.heromotocorp.com/en-in/investors/shareholder-resources/agm-notice-and-transcripts.html>

This is being communicated for information and awareness of the shareholders.

Yours faithfully,

For Hero MotoCorp Limited

Dhiraj Kapoor
(Company Secretary & Compliance Officer)